

**RESOLUTION SUPPORTING POSITION STATEMENT ON GROUNDWATER
OWNERSHIP**

RESOLUTION 2010 07-09-10

THE STATE OF TEXAS

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**CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

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WHEREAS, the Central Texas Groundwater Conservation District (the "District") is a political subdivision of the State of Texas organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution, and as a groundwater conservation district acting pursuant to and in conformity with Chapter 36, Texas Water Code and Act of May 25, 2005, 79th Leg., R.S., ch. 855, 2005 Tex. Gen. Laws 2899 codified at Tex. Spec. Dist. Loc. Laws Code Ann. ch. 8810 (Vernon Supp. 2006) (the "District's Enabling Act");

WHEREAS, Board of Directors met in a public meeting on July 9, 2010, properly noticed in accordance with appropriate law;

WHEREAS, Agenda Item 4 was: Consider and/or action on information from Texas and Southwest Cattle Raisers Association;

WHEREAS, A presentation from Jason Skaggs, Executive Director, Government and Public Affairs was provided;

WHEREAS, the Board, staff and residents of the District were provided copies of a Joint Petition Statement on Groundwater Ownership of the Texas and Southwestern Cattle Raisers Association, Texas Farm Bureau and Texas Wildlife Association;

WHEREAS, the Board, staff and residents of the District openly discussed the Position Statement;

WHEREAS, the Board of Directors considered support of the Joint Position Statement on Groundwater Ownership and after due consideration of all comments during the meeting.

NOW THEREFORE BE IT RESOLVED THAT:

1. The above recitals are true and correct.
2. The Board of Directors for the District hereby supports the Joint Petition Statement on Groundwater Ownership of the Texas and Southwestern Cattle Raisers Association, Texas Farm Bureau and Texas Wildlife Association;
3. The Board of Directors instructs the General Manager to develop a Resolution to be signed by the President of the Board of Directors.

4. AND IT IS SO ORDERED.

Upon motion duly made by Director Wayne Brown, and seconded by Director Todd Fox, and upon discussion, the Board of Directors voted 4 in favor and 1 abstained, and the motion thereby PASSED on this 9th day of July, 2010.

CENTRAL TEXAS GROUNDWATER CONSERVATION DISTRICT

By: _____
John Simmons, Board President